

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

ZHU ZHAI HOLDINGS LIMITED and )  
PETER PUI TAK LEE, )  
Plaintiffs, )  
v. ) Case No. 20-cv-4985  
STEVEN IVANKOVICH, )  
Defendant. )

**ANSWER TO CITATION PROCEEDING BY IVANKOVICH FAMILY LLC**

**1. Information about the respondent and the debtor:**

- a. Institution's name: Ivankovich Family LLC
- b. Institution's address: c/o Michael W. Debre
- c. Debtor's name: Steven Ivankovich, 382 NE 191st Street, Miami, FL 33179
- d. Debtor's social security number (last 4 digits): 0903
- e. Judgment: \$4,503,842.00

**2. Interrogatories:**

- a. On the date of service of the *Citation*, do you have any money, accounts or assets in which the debtor or an entity in which the debtor has ownership or control in or any other personal property, investment accounts, real property, or other assets belonging to the debtor, or in which the debtor has an interest?

\_\_\_\_\_ Yes

  X   No

Debtor is a manager and has a membership interest in Ivankovich Family LLC

\*\*\* If no, do not fill out the rest of the form. Sign below. \*\*\*

- b. Is any of the money deposited into an IRA?

\_\_\_\_\_ Yes. If yes, do not freeze the IRA accounts. \_\_\_\_\_ No

- c. Have all of the deposits made in the past 90 days been electronically deposited and identified as Social Security, Unemployment Compensation, Public Assistance, Veteran's Benefits, Pension, or Retirement?

\_\_\_\_\_ Yes. If yes, do not freeze the account. \_\_\_\_\_ No

- d. Is the account's current balance equal to or less than the total of the exempt deposits?

\_\_\_\_\_ Yes. If yes, do not freeze the account. \_\_\_\_\_ No

If you checked **No** in **b**, **c**, and **d**, then freeze up to double the amount of the judgment.

**3. Property:**

- a. Accounts of companies in which the debtor has an interest in or can exercise control of. See Court order entered on this issue in this case.

Account Type	Account Balance	Amount Withheld
1.	\$	\$
2.	\$	\$
3.	\$	\$

- b. Safety Deposit: \_\_\_\_\_ Yes \_\_\_\_\_ No

- c. Other property (*rents, mortgages, etc.*)

Describe Property	Value of Property	Amount Withheld
1.	\$	\$
2.	\$	\$
3.	\$	\$
4.	\$	\$
5.	\$	\$
6.	\$	\$

- d. Other assets, accounts or property in which the debtor has an interest:

Describe Asset or account	Value of Asset	Describe Debtor's Ownership Interest
1.	\$	\$
2.	\$	\$
3.	\$	\$
4.	\$	\$
5.	\$	\$
6.	\$	\$

- e. Less Right of Offset for Loans: \$ \_\_\_\_\_

**Total Amount Frozen: \$ \_\_\_\_\_**

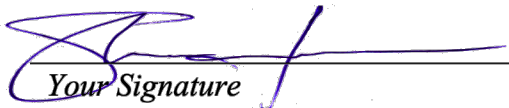
**4. List all electronic monthly deposits:**

Account Number	Source of Deposit	Monthly Amount
1.	\$	\$
2.	\$	\$
3.	\$	\$

**5. List all joint account holders or anyone who has a claim on the property**

- a. \_\_\_\_\_  
*First Middle Last Name*
- \_\_\_\_\_  
*Street*
- \_\_\_\_\_  
*City State Zip*
- Account Information: Type: \_\_\_\_ Checking \_\_\_\_ CD \_\_\_\_ Savings
- Account Number: \_\_\_\_\_
- b. \_\_\_\_\_  
*First Middle Last Name*
- \_\_\_\_\_  
*Street*
- \_\_\_\_\_  
*City State Zip*
- Account Information: Type: \_\_\_\_ Checking \_\_\_\_ CD \_\_\_\_ Savings
- Account Number: \_\_\_\_\_
- c. \_\_\_\_\_  
*First Middle Last Name*
- \_\_\_\_\_  
*Street*
- \_\_\_\_\_  
*City State Zip*
- Account Information: Type: \_\_\_\_ Checking \_\_\_\_ CD \_\_\_\_ Savings
- Account Number: \_\_\_\_\_

**I certify that everything in the *Answer to Citation Proceeding* is true and correct. I understand that making a false statement on this form is perjury and has penalties provided by law.**

  
*Your Signature*

\_\_\_\_\_  
 791 Crandon Blvd  
*Street Address*

Steven Ivankovich

*Print Your Name*

Key Biscayne, FL 33149

*City, State, ZIP*

(312)961-1981

*Telephone*

**\*\*\*In lieu of a court appearance, mail or hand-deliver a copy of this completed *Answer* to the Clerk, United States District Court, Northern District Illinois, 219 South Dearborn Street, Chicago, Illinois 60604, Counsel for Judgment Creditors and to Judgment Debtor (addresses above). \*\*\***